

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Health Services

At its meeting held January 25, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed inpatient billing rate increases at Martin Luther King, Jr./Drew Medical Center, Olive View/UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center by 20%, 15%, and 10%, respectively, excluding psychiatric and weekend therapeutic services, to be effective January 25, 2005 to ensure that the Department of Health Services receives all of the Medi-Cal SB 1255 revenues permitted under the Medi-Cal Inpatient Services Agreement, as further indicated in the attached letter dated December 27, 2004 from the Director of Health Services.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Dr. Thomas L. Garthwaite, Director of Health Services testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and approved the inpatient billing rate increases at Martin Luther King, Jr./Drew Medical Center, Olive View/UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center, effective January 25, 2005.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel